

**AGENDA**  
**Baraboo District Ambulance Service (BDAS) and Baraboo Fire Department**  
**Consolidation Committee Meeting**  
**Baraboo EMS & Fire Station / 135 4<sup>th</sup> Street, Baraboo, WI 53913**  
**Monday, September 19, 2022 at 9:00am**

**Members Noticed:** Joel Petty, Tom Kolb, Tim Stone, Karl Berna/Ken Nolden, Robin Meier, Ed Geick, Dave Kitkowski, Casey Bradley, Caleb Johnson, and Kevin Stieve

**Others Noticed:** Attorney William Cole and Attorney Steven Zach

1. Call Meeting to Order
2. Note Compliance with Open Meeting Law
3. Roll Call
4. Adoption of Agenda
5. Approve minutes from August 22, 2022

**Public Comments**

- Any member of the public has the right to speak on any item listed on the agenda, if recognized by the presiding officer.

**New Business**

Discussion and possible action regarding the following:

1. Proposed Intergovernmental Agreement
  - a. Capital Equipment Fund Contribution Method
  - b. Personnel Board Composition – Permanent Seat
2. Proposed Fee Schedule for Fire Services Rendered & Related Workflow, Requirements.
3. Propose Deadline for adoption of IGA.
4. Standard of Cover and Strategic Plan
  - a. Consider CPSM Proposal to Present SOC & SP, Related Fee.

**Committee Member Comments & Future Agenda Items**

- Next Meeting Date – October 3, 10:00am

**Adjournment**